



## MEETING SUMMARY

### Mid-Region Council of Governments RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) COMMITTEE Thursday, October 10, 2013      9:30 - 11:30 a.m.

Mid-Region Council of Governments, 809 Copper Ave. NW, Albuquerque, NM 87102

**Tommy Mora, Chair**

**Leanne Tapia, Vice Chair**

ORGANIZATION		MEMBER		ALTERNATE
Village of Cuba		Richard R. Velarde, Mayor		Jason P. Griego, Police Chief Vandora P. Casados, Village Clerk
Town of Edgewood		Kay Davis McGill, Administrator		Brad Hill, Mayor
Village of San Ysidro		Steve Lucero, Mayor		Daniel White, Marshal
Town of Estancia		Ted Barela, Mayor		Julie Carter, Town Clerk
Pueblo of Jemez		Vincent Toya, Sr., Governor		Paul A. Chinana, Transportation Manager Chamisa Radford, Planning Manager
Village of Jemez Springs		Edmond Temple, Mayor		Pam Grider, Mayor Pro-Tem.
Pueblo of Laguna	X	David Deutsawe, Transportation Specialist		Sharon Hausam, Tribal Planner Wilbur Lockwood
City of Moriarty		Ted Hart, Mayor	X	Debbie Ortiz, Director, Moriarty Chamber of Commerce
Town of Mountainair		Frank Anaya, Councilor		Susan Brazil, Clerk Marvin P. Fuller, Code Compliance Officer
Sandoval County	X	Tommy Mora, Acting Director of Public Works, <i>Vice-Chair</i>		Fred Marquez, Project Manager
Santa Fe County	x	Erick Aune, Senior Transportation Planner		Diego Gomez, Road Maintenance Engineer
Torrance County	X	Leanne Tapia, Commissioner		Lonnie Freyburger, Commissioner
Pueblo of Zia		Juliet Pino, Planner		Peter Pino, Tribal Administrator
<b>ELIGIBLE BUT NOT PARTICIPATING</b>				
Jicarilla Apache Tribe		Vacant		Vacant
Village of Encino		John G Phillips III, Mayor		Boyd Herrington
Village of Willard		Robert Chavez, Mayor		Vacant
<b>ASSOCIATE MEMBERS</b>				

Estancia Valley Economic Development Association (EVEDA)		Myra Pancrazio		Vacant
La Merced de la Pueblo de Manzano		Daniel Antonio Herrera		Vacant
Step Into Cuba Alliance	X	Sally Davis		Richard Kozoll, MD Tim Rogers

#### NON-VOTING ADVISORY MEMBER

ORGANIZATION		MEMBER		ALTERNATES
BIA Southwest Regional Office		Angela Arviso, Regional Transportation Engineer		Shannon McKenna, Supervisory Highway Engineer Daniel Boyd, Highway Engineer
BLM, Rio Puerco Field Office		Arlene Salazar, Realty Specialist		Vacant
Federal Highway Administration		Vacant		Vacant
NM Dept. of Transportation – District 5		Miguel B. Gabaldon, Jr., District 5 Engineer		Phil Gallegos, Assistant District Engineer for Engineering
NM Dept. of Transportation – District 6	x	Jeff Sanchez, ADA Engineering Support		Anthony Griego, Co-ops Joann Garcia, Co-ops
NM Department of Transportation – Planning Division	X	Jason Coffey, Planner		Anne McLaughlin, Strategic Planning Bureau Chief
NM Dept. of Transportation – Transit		David Harris, Transit Manager		Greg White, Planner
NM State Land Office		Ray Powell, Commissioner		Bob Jenks, Deputy Commissioner
NPS-Salinas Pueblo Missions National Monument		Glenn Fulfer, Park Superintendent		Vacant
USFS, Cibola Forest Service		Richard Graves, Transportation Engineer		Vacant
USFS, Santa Fe National Forest		Lee Harrelson, Forest Engineer		Vacant
USFS, Sandia Ranger District		Cid Morgan, District Ranger		Vacant

#### OTHER PARTICIPANTS

Loretta Tollefson, Special Projects Manager – RTPO, MRCOG  
Jocelyn Martinez, Secretary-Program Support Coordinator , MRCOG  
Valerie Hermanson, Transportation Planner, MRCOG  
Liz Carter, Assistant Transit Director- RMRTD  
Sandra Gaiser, Regional Planning Manager, MRCOG  
Connie Meadowcroft, Grants Manager- MRCOG  
Thaddeus Lucero, Transportation Director- MRCOG  
Ron Shutiva, Tribal Liaison- NMDOT

Pete Nieto, Sandoval County
Merry Murphy, ARCA
Dana Curtis, ARCA
Gabriel Gabaldon, ARCA
Gary R. Guinn, ARCA
Bill Craven, NMDOT Rail
Steve Ellins, NMDOT Transit and Rail
Marcy Eppler, NMDOT Transit and Rail
Krista Kelley, Adelante
Mike Kivtiz, Adelante

## **AGENDA**

### **Call to Order:**

*The presence of a quorum was noted.*

Vice-Chair Leanne Tapia, Torrance County, noted the presence of a quorum and called the meeting to order at 9:38 a.m.

### **Approval of Agenda**

Ms. Debbie Ortiz, City of Moriarty, made a motion to:

### **APPROVE THE AGENDA**

The motion was seconded by Mr. David Deutsawe, Pueblo of Laguna, and passed unanimously.

### Tab 1 **Approval of Meeting Summary for October 10, 2013**

Ms. Debbie Ortiz, City of Moriarty, made a motion to:

### **APPROVE THE ACTION SUMMARY FOR OCTOBER 10, 2013**

The motion was seconded by Mr. David Deutsawe, Pueblo of Laguna, and passed unanimously.

## **PUBLIC COMMENT**

### **Public Comments**

There were no public comments.

## **ACTION ITEMS**

### Tab 2 **Federal Transit Administration (FTA) Grant Program Recommendations**

The RTPO Committee and MPO representatives were requested to review the FY205 Federal Transit Grant applications for the MRCOG RTPO. Scoring sheets were handed out for this meeting. The committee was requested to score projects for 5310 Transportation for Elderly and Disabled Persons program and The 5311 Public Rural Transportation program. The final results of scoring will be compiled and transmitted to New Mexico Department of Transportation.

Loretta Tollefson, Special Projects Manager introduced Marcy Eppler, NMDOT Transit and Rail Division, to the committee. Ms. Eppler noted the NMDOT will be ranking and rating the FY15 applicants. She advised the committee that there was one applicant for the 5311 program. There is approximately \$1.7 million dollars available. The 5310 program has approximately \$1.3 million dollars.

Representatives from Adelante, ARCA, Rio Metro and Pueblo of Isleta gave presentations to the committee.

#### DISCUSSION ITEMS

##### New Mexico State Rail Plan

Bill Craven, NMDOT, gave a presentation of the draft rail plan. The comment period will go to January 3, 2014. The NMDOT encourages the public to attend the public meetings and to provide comments and feedback on the draft plan.

#### INFORMATION ITEMS

##### NMDOT Liaison Report

Jason Coffey, Planning Liaison for the NMDOT, advised the committee that Federal fiscal year work authorization has been approved. The FHWA policy and procedures manual will be ready before the end of the year.

**NMDOT Tribal Liaison report** – Ron Shutiva, Tribal Liaison BIA, discussed a FHWA concerns.

##### Staff Report

Ms. Tollefson noted a Functional Classification meeting workshop will be held on November 5, 2013 at the MRCOG offices. Additionally, Ms. Tollefson noted traffic counts for Sandoval and Torrance Counties will not be available until February meeting.

##### Adjournment

Mr. Deutsawe made a motion to

#### ADJOURN THE MEETING

The motion was seconded by Mr. Aune, Santa Fe County, and was approved unanimously.

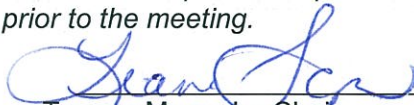
The meeting was adjourned at 11:30 a.m.

#### NOTES

**Next Meeting: December 12, 2013, 9:30 to 11:30 a.m.**

**Topic: District Engineer Presentations**

*Anyone requiring special accommodations is requested to please notify the MRCOG office at 247-1750 at least seven (7) days prior to the meeting.*




Tommy Mora, Jr., Chair

Leanne Tapia, Vice-Chair

Mid-Region Rural Transportation Planning Organization Committee

ATTEST:



Dewey V. Cave, Executive Director